



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, October 16, 2012

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8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**  
(Chairman Collins)

1. Appointment to the Public Art Oversight Committee - Ellen K. Daugherty
2. Appointment to the Memphis and Shelby County Ground Water Quality Control Board - Karen Blanks Ellis; Reappointment - Scott C. Morgan

8:45 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution funding the A.D.A. Curb Ramp contract for the construction of 834 curb ramps
2. Resolution to accept Shelby County funds and transfer G.O. Bonds fund from Construction to Architecture and Engineering in Jackson Pit Dump for required additional environmental work at the site directed by Tennessee Department of Environmental Conservation
3. Resolution for the Street Improvements of Elvis Presley Blvd. from Commercial Parkway to Brooks Road, CIP Project # PW01064, in the amount of \$1,931,285.00
4. Resolution amending the FY 2013 CIP Budget by reducing Sewer Revenue Bonds in Rehab Existing Sewers, project number SW02001 and establish an allocation funded by Sewer-CIP in Install CIPP Annual 2012, project number SW02102 in the amount of \$550,000.00 for cured in place pipe at various location throughout the City
5. Resolution to appropriate funds to reimburse Union Pacific Railroad for the cost of reviewing and approving design for the Harahan Bridge project
6. Resolution to authorize the Center City Revenue Finance Corporation to spend \$2 million to fulfill its commitment to the Main Street to Main Street Multimodal Connector project
7. Ordinance amending Chapter 48 of the City of Memphis, Code of Ordinances, by adding Sections 48-21 to 48-26 to include Property Registration Requirements (Blight Ordinance)

10:00 a.m. **BUDGET COMMITTEE**  
(Chairman Strickland)

1. Discussion of unpaid tickets
2. Ordinance to amend Code of Ordinances, Chapter 21, to modify Section 21-80 (b) of the Traffic Control Photographic System Requirements

11:00 a.m. **PARKS COMMITTEE**  
(Chairman Boyd)

1. Resolution accepting and appropriating funds in the amount of \$51,900 from the State of Tennessee, Department of State, Tennessee State Library and Archives, for the purchase of books and materials
2. Resolution to appropriate funds in the amount of \$500,000.00 in Other Costs for Children's Museum Maintenance, CIP Project Number PK08030.00
3. Discussion of the Whitehaven Golf Course

Noon            lunch break

12:30 p.m.    **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Ordinance authorizing the Memphis Light, Gas & Water Board of Commissioners to enter into contracts providing for expenditures for goods, materials and supplies, without prior approval by the City Council, so long as such expenditures are within the annual budget approved by the City Council

1:00 p.m.    **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution appropriating the Revenues and Expenditures for the Neighborhood Stabilization Program funds in the amount of \$745,042.00

1:15 p.m.    **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. PD12-314            South side of Lamar at the intersection of Lamar and Snowden Circle
2. Presentation by the Vance Avenue Collaborative

2:00 p.m.    **EXECUTIVE SESSION**  
(Chairman Morrison)

1. Update on Southwest Airlines
2. Ordinance to amend Cable Franchise Ordinance No. 5331 to be consistent with Council's authority and intent
3. Presentation on the use of the City seal

Committee meetings are held in the City Council Conference Room, 5<sup>th</sup> floor of City Hall.